

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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##### **Date and Time**

Thursday April 14, 2022 at 3:30 PM

##### **Location**

Middle School Campus - Fireside Room

8404 Phyllis Place

San Diego, CA 92123

The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. Individuals wishing to speak please complete a [Public Comment Request Form](#) by 10:00am on the day of the meeting.

Individuals may also view the board meeting via Zoom using the following information:

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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##### **Directors Present**

Adam McWethy, Carol Leighty, Freda Callahan, Jill Soule, Jo Luehmann

##### **Directors Absent**

Cheryl Gorman, Kirsten Grimm

##### **Guests Present**

DeAnna Jones, Kellie Hooper, Ryan Elliott

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Carol Leighty called a meeting of the board of directors of Elevate School to order on Thursday Apr 14, 2022 at 3:36 PM.

### **C. Approve Agenda**

Freda Callahan made a motion to approve the agenda.

Adam McWethy seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Approve Minutes from Board Meeting on March 10**

Adam McWethy made a motion to approve the minutes from Board Meeting on 03-10-22.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Non-Agenda Public Comment**

No public comment.

## **II. Agenda Items**

### **A. Executive Director Report**

Ryan Elliott Reported:

- One year ago we were expanding the capacity for learning given COVID, we have done well.
- Teachers are planning their Discovery Unit, the final unit of the year.
- This is the second week of Power Hour. Both teachers and students are having fun.
- At-wills will be out by the end of April. 20 have already been sent out and are well received.
- Testing will be held in May
- Working with DeAnna, she mentioned a check for the foundation. An anonymous donor shared a check with the school, it goes into the general fund.
- The foundation held its first two meetings.
- A site visit was on Tuesday, we were represented by Freda, Carol, and Jo from the board.  
Uniform compliant policy has been revised and updated  
Title IX policy updated
- Members of CCSA came to visit campus recently

- LCAP surveys will go out in a month
- Coffee with the directors had about 12 people in person and 18 online.
- Masks are now strongly recommended. Changes have worked out well.
- Assemblies are back and being held outside.
- Middle School Camp was a success.

## **B. Financial Update**

DeAnna Jones reported on the financials.

## **C. Approve Updated Uniform Complaint Policy and Procedures**

Jo Luehmann made a motion to approve the updated uniform compliant policy and procedures.

Freda Callahan seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **D. Board Succession Conversation**

- Carol Leighty, Freda Callahan and Jill Soule terms end in June of 2022
- Looking for people with education background, strong instruction, professional development, military perspective, financial expertise and/or legal background.

## **E. Task Force Updates**

The following tasks force gave an update:

Academic

Middle School

Finance

Equity

Governance

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:57 PM.

Respectfully Submitted,

Cheryl Gorman

Jo Luehmann made a motion to adjourn the meeting.

Adam McWethy seconded the motion.

The board **VOTED** unanimously to approve the motion.